

Uintah Basin Technical College
Board of Directors' Meeting Agenda
June 14, 2023



Roosevelt, UBTech Board Room, 3:00 p.m. - 5:00 p.m.

I. Introduction

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|-------------------------|-------------|
| A. Welcome | Chair Negus |
| B. Pledge of Allegiance | Chair Negus |
| C. Student of the Month | VP Bostick |
| D. Event Calendar | COS Allred |

II. Programmatic Education

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| a. Practical Nursing | Director Birchell |
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III. Action Items

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| E. Consent Calendar | Chair Negus |
| a. Minutes of May 3, 2023, Board of Trustees Meeting | |
| b. Financial Report as April 30, 2023 | |
| c. Membership Hour Report as of May 31, 2023 | |
| d. Marketing Report/Media Publications | |
| e. Personnel Report | |
| f. Custom Fit Report | |
| F. FY24 Board Meeting Schedule | COS Allred |
| G. Short Term Fee Schedule Update | VP Bostick |
| H. One Time Appropriation – Welding Parking Lot | Pres Weight |
| I. Entity Resolution | Senior Financial Advisor Sprouse |
| J. FY24 Budget Adoption | VP Johnson/Pres Weight |

IV. Information/Discussion Items

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| K. FY23 Public Affairs & Recruitment | VP Carter |
| L. FY23 Development Report | CDO Lowry |
| M. Board Leadership Training – Part 1 | COS Allred |
| N. Policy Committee Report | Chair Brinkerhoff |
| O. Fiscal Committee Report | Chair McClellan |
| P. UBTech Way Committee Report | Chair Meier |
| Q. Instruction & Student Affairs Committee Report | Chair Thacker |
| R. USHE Board Member Report | Chair Church/Board Member Christiansen |
| S. President's Report | Pres. Weight |
| a. State Board Update | |
| b. Capital Development Priority Suspension FY24 | |
| c. Leadership Retreat Debrief | |
| a. Strategic Plan | |
| b. Total Graduate Update (FY23) | |

Closed Session

Board may elect to go into closed session, which will not be open to the public, pursuant to Utah Code Section 52-4-204-206.

V. Adjourn